

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
NOVEMBER 20, 2018**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in
the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.
Meeting Called to order at _____ PM

ROLL CALL: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp.
Attorney Dragan

FLAG SALUTE:

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

PRESENTATION BY MICHAEL HEFFLER- "Greening the Pipeline"

OLD BUSINESS:

- Penn East Update
- Social Media Policy

NEW BUSINESS:

- Best Practices
- ROW Inquiry for Farmland Preservation Action
Peacefield Farms
County Road 513-Block 10, Lots 15A, B, C, D
- Resolution 2018-110 Appropriation Transfer for 2018
- Resolution 2018-111 Governor's Council on Alcoholism and Drug Abuse Fiscal
Grant Cycle July 2014-June 2020.
- Approval of Township Offices Closing Early on Christmas Eve

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- October 10, 2018 TC Meeting
- October 10, 2018 Executive Session
- October 17, 2018 Budget Meeting
- October 29, 2018 Special Meeting
- October 29, 2018 Executive Session

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- PSE&G Up Coming Vegetation Management Work for 2019:

6/3-6/4 Stamets Road
6/4-7/1 Everittstown Road
7/1-7/2 Everittstown Road
7/2-7/3 Schoolhouse Road
7/3-7/4 Schoolhouse Road
7/4-7/5 Schoolhouse Road
7/5-8/1 Schoolhouse Road
8/1-8/2 Schoolhouse Road
8/2-8/3 Schoolhouse Road
8/3-8/4 Schoolhouse Road
8/4-8/5 Nielson Corner Road
8/5-9/1 Nielson Corner Road
9/1-9/2 Pittstown Road
9/2-9/3 Pittstown Road
9/3-9/4 Pittstown Road
9/4-9/5 Everittstown Road & Pittstown Road
9/5-10/1 Everittstown Road & Pittstown Road
10/1-10/2 Everittstown Road & Pittstown Road
10/2-10/3 Everittstown Road & Pittstown Road
10/3-10/4 Pittstown Road
10/4-11/1 Pittstown Road
11/1-11/2 Airport Road & Pittstown Road

- JCP&L will begin performing line clearance tree trimming in Alexandria Township on or around January 2, 2019. The work will include the routine trimming of limbs to provide 4 years of clearance from electric wires, selective removal of limbs overhanging the electric conductors and removal of hazard trees that pose an imminent risk to electric facilities. All tree removals are performed in accordance with JCP&L's easement rights or otherwise with the written consent of the property owner. The roads that will be impacted are:

Benjamin Court
Route 519
Route 579
Farmhouse Road
Goritz Road
Hartley Court
Hartpence Road
Hickory Corner Road
Little York-Mt. Pleasant Road

Lt. Hooper Road
Melita Road
Myler Road
Rick Road
Route 614
Schaaf Road
Schick Road
Schoolhouse Road
Sweethollow Road
Woolf Road

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

_____ A confidential or excluded matter under Federal or State Law or Court Rule.

_____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

_____ A matter constituting an unwarranted invasion of an individual's privacy rights.

_____ Collective Bargaining Agreement or negotiation of the Agreement.

X Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

Miller Farm B-9, L-10/B-10, L-74 Request for Proposal for Surveys

_____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

Delaware River Tubing

Penn East Pipeline Co. LLC v. Kroese, et. al.

X Matters falling within the attorney-client privilege.

NJ Clown Farm

Shared Service

Joint Court

Kingwood Fire/OEM

X Personnel matters involving a specific employee or officer of the Township.
Township Administrator/Clerk
Bryan Courter Salary Change Request
Seasonal Help Inquiry

_____ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN